

Directors' Meeting
Monday, August 7, 2000 - 4:30 p.m.
Conference Room 113

I. MAYOR

- *1. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, July 27, 2000 (See Release).
- *2. NEWS RELEASE - RE: Study Of Pershing Auditorium Expanded (See Release).
- *3. NEWS RELEASE - RE: Task Force Makes Recommendations on New Indoor Ice Skating Facility (See Release).
- *4. NEWS RELEASE - RE: Ordinance Change Would Allow Public Planting Of Trees On Private Property (See Release).
- 5. "WASHINGTON REPORT" - by Chris Giglio - July 28, 2000 (Council copies placed in their file folders on 7/31/00)(Copy of this Report is on file in the City Council Office).
- 6. NEWS RELEASE - RE: Construction Begins At "F" Street Community Center (See Release).
- 7. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, August 3rd on the west side of North 27th Street between "S" & "T" Streets (See Release).
- 8. NEWS RELEASE - RE: Mayor Welcomes Redevelopment Project On North 27th (See Release).

II. CITY CLERK

- 1. Letter from Peter W. Katt, For the Firm to City Clerk - RE: Resolution No. 00R-199 - Special Permit 1840 - (On the Agenda for 8/07/00 – #27)(See Letter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to **Public Works Department** /StarTran, Larry Worth - RE: An exact route location for Marion Casburn-3820 N. 42nd Street (RFI#807-6/08/00) – **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#807-6/12/00 – 2.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#807-7/10/00**
2. OUTSTANDING Request to Parks/Public Works/Mayor's Office - RE: Rosemary Zumpfe's Letter (RFI#808-6/15/00)— **1.) SEE RESPONSE FROM ALLAN ABBOTT, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#808-7/12/00**
3. ~~OUTSTANDING~~ Request to Public Works Department - RE: Resurfacing streets- Northeast Lincoln (RFI#810-6/27/00) — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#810-7/25/00**
4. OUTSTANDING Request to Public Works Department, Allan Abbott - RE: StarTran Employee's Sick Leave and Insurance benefits available. (RFI #812 - 07/05/00)
5. Request to Finance/Public Works Department - RE: Wheel Tax (RFI#813-7/10/00) — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DEPARTMENT RECEIVED ON RFI#813-7/18/00**
6. Request to Health/Weed Control/Urban Development - RE: The area North on 64th between Aylesworth & Fairfax (RFI#814-7/10/00) — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL RECEIVED ON RFI#814-7/19/00**
7. OUTSTANDING Request to Parks & Rec. Department - RE: Murdock Trail (RFI#815-7/10/00)
8. Request to Russ Shultz, Weed Control Authority - RE: A weed situation - 2616 N. 59th Street (RFI#816-7/27/00) — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL RECEIVED ON RFI#816-7/31/00**
9. Request to Parks & Recreation Department - RE: University Place swimming pool (RFI#817-8/02/00)

ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of “Y” Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
3. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
4. OUTSTANDING Request to **Public Works Department**, Roger Figard - RE: A problem in their area with an incomplete street, namely Lamont Drive (RFI#51-6/08/00) — **1.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#51-6/13/00**

JON CAMP

1. ~~OUTSTANDING~~ Request to Parks & Rec. Department, Jim Morgan/Lynn Johnson - RE: Tierra Park – Retaining Wall – 3012 Stephanos (RFI#41 - 5/12/00) — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & REC. DEPARTMENT RECEIVED ON RFI#41-7/27/00**
2. OUTSTANDING Request to Don Taute, Assistant City Attorney/ **Georgia Glass, Personnel Director** - RE: Proposed Ordinance --(00-101 on Council Agenda) (RFI#42-5/15/00) — **1.) THE RESPONSE FROM DON TAUTE, CITY ATTORNEY’S OFFICE WAS RECEIVED ON RFI#42-5/25/00 WAS ATTACHED TO THE DIRECTOR’S ADDENDUM FOR TUESDAY, MAY 30, 2000.**
3. OUTSTANDING Request to **Fire Department/Chief Spadt** - RE: Fire Station at 84th & South Streets (RFI#39.1 - 6/01/00)
4. Request to Planning Department, Kathleen Sellman - RE: Firethorn Annexation (RFI#44 - 7/19/00) — **1.) SEE RESPONSE FROM KATHLEEN SELLMAN, PLANNING DEPARTMENT RECEIVED ON RFI#44-6/21/00 (The Response to this Request For Information was on the Director’s Addendum for 7/24/00) 2) SEE RESPONSE FROM FIRE CHIEF MIKE SPADT RECEIVED ON RFI#44-7/25/00)**

CINDY JOHNSON

1. OUTSTANDING Request to EMS, Inc. - RE: Any resistance or disputes of anyone subject to the agreement of our current Independent Medical Oversight (RFI#146-6/12/00)

JONATHAN COOK

1. OUTSTANDING Request to Public Works Department, Sidewalks - RE: Sidewalk on Old Cheney Road from Hunts Drive to Limestone Road N (RFI#28-6/19/00)
2. OUTSTANDING Request to Public Works Department/Parks & Recreation Department - RE: Who is responsible for median maintenance? (RFI#29-6/19/00)
— **1) SEE RESPONSE FROM RICK HADEN, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#29-7/25/00)**
3. OUTSTANDING Request to Public Works Department, Roger Figard - RE: Sidewalk badly in need of repair at 1427 Peach Street (RFI#31-7/10/00)

B. DIRECTORS AND DEPARTMENT HEADS

911 EMERGENCY CENTER

- *1. Memo from Julie Righter - RE: Public Hearing on Ordinance 00-139 (See Memo).

BUILDING & SAFETY DEPARTMENT

1. Inter-Department Communication from Ron Peery - RE: Duplex Licensing (See Memo) (Response for "C. Miscellaneous #*6" - letter from Jim Buckwalter).

FINANCE/BUDGET

- *1. Inter-Department Communication from Steve Hubka - RE: Adult Case Management (See Material).
- *2. Fiscal Impact Statement - Public Works & Utilities Department - Wastewater - 7/10/00.

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Hepatitis B Vaccinations Required For All 7th Grade Students This Fall (See Release).
- 2. NEWS RELEASE - RE: Safety On Lincoln Streets And Sidewalks (See Release).

PARKS & RECREATION DEPARTMENT

- *1. Memo from Terry Genrich - RE: Wilderness Park Funding (See Memo).

PLANNING

- 1. Memo from Ray Hill - RE: Special Permit 1840 - item #28 on the 7/31/00 (Council copies handed out to them on 7/31/00)(Copy of this memo is on file in the City Council Office).
- 2. Memo & Map from Kathleen Sellman - RE: Comprehensive Plan Amendment 94-54B – LES Map Amendment (See Material).

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1859 (Increase lot coverage for a church - So. 36th & Randolph Streets) Resolution No. PC-00617.
- *2. Special Permit No. 1858 (Dwelling above first story in Haymarket - 311 No. 8th Street) Resolution No. PC-00616.
- *3. Final Plat No. 00013 - Irongate Estates Addition (South 96th & Old Cheney Road) Resolution No. PC-00620.
- *4. Final Plat No. 99039 - Black Forest Estates Addition (South 62nd & Old Cheney Road) Resolution No. PC-00618.
- *5. Final Plat No. 00002 - HiMark Estates 3rd Addition (South 90th & Old Cheney Road) Resolution No. PC-00619.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from James Visger to Dennis Duckworth - RE: A response to five questions - infrastructure improvements in a City that is growing at a rate way above the national average (See Letter).

2. InterOffice Memo & pamphlet from Allan Abbott - RE: Cross Connection Control Program (See Material).

STARTRAN

- *1. Interoffice Memo from Larry Worth - RE: StarTran Advisory Board Recommendations (See Material).

C. MISCELLANEOUS

- *1. YWCA of Lincoln - 1999 Annual Report(Council copies placed in file folder on 7/25/00) (Copy of this Report is on file in the City Council Office).
- *2. Letter from Nancy Johnson - RE: Supports - Allowing alcohol at Pioneer Park concerts, plays, etc. (See Letter).
- *3. Letter & Reports from Ben Goble - RE: The Budget - pleased to see the increase pay and adding four Police Officers but more officers are needed to handle current and future problems. (See Material).
- *4. Letter from John Hall, John Hall Motors Inc. - RE: Nude dancing in Lincoln (See Letter).
- *5. Media Release from Lori Seibel, Executive Director, Community Health Endowment - RE: Community Health Endowment To Hold Applicant Workshops (See Release).
- *6. Letter from Jim Buckwalter, Lincoln Board of Realtors - RE: Duplex Licensing (See Letter).
7. Letter from Darryll T. Pederson - RE: The proposed Antelope Valley Project (See Letter).
8. Letter from Nancy Russell - RE: To encourage you to put in place a strict public decency ordinances (See Letter).
9. Letter from John Hoppe, Jr., Business & Real Estate Developers - RE: The Grapevine (See Letter).
10. Letter from Thomas Prockish, Assistant Scoutmaster, Training Chairman - RE: Dan Fricke has earned the rank of Eagle Scout (See Letter).

11. Letter & Material from Jane E. Burke, Attorney At Law to Don Taute, Assistant City Attorney - RE: LCEA (See Material).
12. Letter from Mike Miriovsky, Executive Director, Emergency Medical Services - RE: Ron Schwartz, the former Executive Director of EMS, Inc. has accepted a position in Tyler, Texas. (See Letter).
13. Letter from Janet Coleman - RE: The StarTran Force recommendations to the Mayor - bus routes (See Letter).
14. E-Mail from Louise A. Villalobos - RE: To Voice their opposition to adding personnel to inspect/license duplexes - Budget 2000-2001 (See E-Mail).
15. Letter from Paul & Laura Moore & other signatures on it - RE: Concerns on the proposed City Budget - Transportation (See Letter).
16. Letter from Brenda Palecek-Smith - RE: 28th & "E" Street - requesting "The Children Playing" signs (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JULY 31, 2000.**

Directors' Meeting
Minutes
Monday, August 7, 2000 - 4:30 p.m.
Conference Room 113

Council Members Present: Jerry Shoecraft, Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

Council Members Absent: Jeff Fortenberry, Vice-Chair.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Jennifer Brinkman, Mayor's Office; Joan Ross, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

I. MAYOR

Mayor Wesely stated to Council that he would like to thank the Council Members who had the chance to join everybody at the "F" Street Ground Breaking Ceremony on Tuesday. Mayor Wesely commented to Ms. Johnson that she didn't have the chance to come by the event, but it was really neat. Mayor Wesely stated that kids were out and senior citizens were out and they threw water balloons and paint balloons at the wall. Mayor Wesely indicated to Council that he knows this project started with some of them many, many years ago and it took a long time to get to this point, but this project is done and it is going to be terrific. Mayor Wesely commented to Council so this was good news.

Mayor Wesely stated to Council that there has been a number of other things that have come forward. Mayor Wesely stated to Council that they might have seen the article in the newspaper regarding the Public Waste Report and that this initiative is going to be coming to them shortly because of all the excitement about it. Mayor Wesely stated to Council that there has also been other things happening to them, but he doesn't have anything other than this issue to share with them at this time.

- *1. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, July 27, 2000. — NO COMMENTS
- *2. NEWS RELEASE - RE: Study Of Pershing Auditorium Expanded. — NO COMMENTS

- *3. NEWS RELEASE - RE: Task Force Makes Recommendations on New Indoor Ice Skating Facility. — NO COMMENTS
- *4. NEWS RELEASE - RE: Ordinance Change Would Allow Public Planting Of Trees On Private Property. — NO COMMENTS
- 5. “WASHINGTON REPORT” - by Chris Giglio - July 28, 2000 (Council copies placed in their file folders on 7/31/00)(Copy of this Report is on file in the City Council Office). — NO COMMENTS
- 6. NEWS RELEASE - RE: Construction Begins At “F” Street Community Center. — NO COMMENTS
- 7. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, August 3rd on the west side of North 27th Street between “S” & “T” Streets. — NO COMMENTS
- 8. NEWS RELEASE - RE: Mayor Welcomes Redevelopment Project On North 27th Street. --- NO COMMENTS

II. CITY CLERK

Deputy City Clerk Joan Ross stated to Council that Paul Malzer is ill, so she will be filling in for him at the Council Meeting tonight and for the rest of the Council Meetings until he returns.

Deputy City Clerk Joan Ross stated to Council at the Council Meeting tonight they will first go through the regular City Council Agenda. Deputy City Clerk Joan Ross stated to Council that they will have the Public Hearing for The 1 & 6 Year Street & Highways Program after the Formal Council Meeting. Then they will have the Public Hearing on The 2000/2001 Mayor’s Recommended Annual Operating Budget & Capital Improvement Program FY 2000-2006.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 3 & 5 [App. of P.L.P., LLC. dba Sun Valley Bar & Grill to expand their presently licensed premises by the addition of an area measuring 55' by 60' to the north at 300 W. P St. & the Special Permit 1776A-App. of Sun Valley Bar & Grill to permit the sale of alcoholic beverages for consumption on & off the premises on property generally located at 300 W. “P” St.] will be called together during Public Hearing.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 27 [Special Permit 1840 - App. of Angie Muhleisen, on behalf of Union Bank, for a parking lot on property located at 4717, 4723, & 4731 Hillside St.] Peter Katt has requested that they delay this item and re-open the Public Hearing on August 21st. Deputy City Clerk Joan Ross stated to Council that they will probably need a formal motion at the meeting today. Mr. Shoecraft stated to Deputy City Clerk Joan Ross okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 29 [Amending Chapter 12.20 of the LMC relating to trees & shrubbery by adding a new section numbered 12.20.025 to provide for the planting of street trees on private property pursuant to an easement agreement if there is insufficient land available for the planting & proper growth of the street tree or trees in the public right-of-way] that there is a substitute ordinance for this item. Deputy City Clerk Joan Ross stated to Council that she didn't bring the substitute ordinance with her. However, than she did receive a call from Lynn Johnson and working with Councilman Cook they have asked that this item be placed on Pending until September. Deputy City Clerk Joan Ross stated to Council so they will have to make a decision if they absolutely need the substitute ordinance.

Dana Roper indicated to Council that he doesn't know if they would, that he thinks he probably is thinking go ahead and have the Neighborhood Roundtable and than they would get what they want at that time. Deputy City Clerk Joan Ross stated to Mr. Roper okay.

Deputy City Clerk Joan Ross stated to Council in regards to the Pending list on Item 59 [Special Permit 1843 - App. of Lora Belle M. Hanson for authority to sell alcoholic beverages for consumption on the premises, approving a waiver of the design standards requiring a minimum separation distance of 100 feet from a residential district or residential use, & approving a waiver of the design standards prohibiting doors from facing residential districts within 150 feet, at 2620 Stockwell St.] this item needs to have a motion and they will remove this item from Pending to have the Public Hearing and Action on August 14, 2000.

Deputy City Clerk Joan Ross stated to Council also in regards to the Pending list on Item 61 [Approving a labor contract between the City & the Lincoln City Employees Association] they received a note to have the Public Hearing and vote on this item at the Formal Council Meeting tonight. Deputy City Clerk Joan Ross stated to Council that they would normally have it on August 14th, but Georgia Glass feels that they need to move quicker on this item, so they would probably need to suspend the rules to have the Public Hearing and vote tonight.

Georgia Glass stated to Council that they signed the contract with CBA on Friday, so they couldn't proceed and she would like to proceed with it because they will be approving the other contracts tonight. Ms. Glass indicated to Council that it is a resolution and this item was placed on Pending last week.

Dana Roper indicated to Council that they would have to suspend the rules and then it takes five votes to pull it off Pending and approve it, if that is what Council wishes to do. Deputy City Clerk Joan Ross indicated to Council, so what she will do during the voting session is call this item up and then they will need a motion at that time.

1. Letter from Peter W. Katt, For the Firm to City Clerk - RE: Resolution No. 00R-199 - Special Permit 1840 - (On the Agenda for 8/07/00 – #27). --- Deputy City Clerk Joan Ross mentioned this letter during her comments to the Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to **Public Works Department** /StarTran, Larry Worth - RE: An exact route location for Marion Casburn-3820 N. 42nd Street (RFI#807-6/08/00) – **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#807-6/12/00 – 2.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#807-7/10/00. --- NO COMMENTS**
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ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00. — NO COMMENTS**
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of “Y” Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00.** — Ms. McRoy asked the Planning Department where are they at in regards to the vacation of “Y” Street and she was wondering if they have filed for this vacation. Kathleen Sellman stated to Ms. McRoy that she believes they have already filed for this vacation last week. John Bradley commented that he is drawing a blank on this one. Ms. Sellman stated to Ms. McRoy that this is the one they wanted to establish conditions with the vacation to require that a certain study be done. Ms. Sellman asked Ms. McRoy if this was the one she was talking about. Ms. McRoy stated to Ms. Sellman “no”, the vacation of the alley which is something different. Ms. McRoy stated to Ms. Sellman that at one time she had requested information about the conditions, but there is a house at 819 “Y” Street. Ms. McRoy stated that this is a separate issue and she was wondering if this vacation had came through the Planning Commission yet. Mr. Bradley stated to Ms. McRoy that he can’t remember off the top of his head, but he can get the answer for her before the meeting. Ms. McRoy stated to Mr. Bradley that sometime this week would be good.

3. **OUTSTANDING Request to Law Department - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). — NO COMMENTS**
4. **OUTSTANDING Request to Public Works Department, Roger Figard - RE: A problem in their area with an incomplete street, namely Lamont Drive (RFI#51-6/08/00) — 1.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#51-6/13/00. — NO COMMENTS**

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CINDY JOHNSON

1. **OUTSTANDING Request to EMS, Inc. - RE: Any resistance or disputes of anyone subject to the agreement of our current Independent Medical Oversight (RFI#146-6/12/00). — Ms. Johnson stated to Tammy Bogenreif that this Request For Information (#146) doesn’t need to be on the Director’s Agenda because she has received a response to it. Ms. Bogenreif stated to Ms. Johnson that they don’t have a copy of this response on file in the City Council Office. Ms. Johnson stated to Ms. Bogenreif okay, that she will look in her files because it is probably there and she will get her a copy of the response. Ms. Bogenreif stated to Ms. Johnson okay.**

JONATHAN COOK

1. OUTSTANDING Request to Public Works Department, Sidewalks - RE: Sidewalk on Old Cheney Road from Hunts Drive to Limestone Road N (RFI#28-6/19/00). --- Mr. Cook stated that he is interested in Items 1 & 3 regarding sidewalks. Mr. Cook stated to Allan Abbott and Roger Figard that both of these are Request For Information (RFI#28 & RFI#31) that he sent through to them. Mr. Cook stated that he would like to ask Roger Figard and Allan Abbott about these requests on why it has been a month and a half just to get a letters back to people who are interested in putting in a sidewalk on the street; and the other request is simply a sidewalk repair. Mr. Cook stated that no letter has gone through the City Council Office regarding this matter and he doesn't know why. Mr. Cook stated that he talked to the guy who sent in the letter regarding Old Cheney Road at a Neighborhood Meeting the other day and this gentleman has been trying to get some answers. Mr. Cook stated that since this gentleman hasn't received a response to his letter that he talked to Harry Kroos and he was not able to give him any answers. Mr. Cook commented to the Public Works Department if this was a big mystery on how they handle sidewalk installations and asked why can't they get a letter back to this gentleman.

Roger Figard commented to Mr. Cook that you wouldn't think so, but they are struggling. Mr. Figard stated to Mr. Cook that he asked the same question this morning and he got the sense that they have the prepared response, but they can't find it or it didn't get packed as of a week and a half ago when they totally started a separate tracking system in their office to track the responses. Mr. Figard stated to Mr. Cook that at one point, he thought they had sent back a sample letter saying that they have received numerous sidewalk complaints and they will be looking at them and they will deal with them as a group. Mr. Figard stated to Mr. Cook that they receive more of these requests regarding sidewalks, than anything else. Mr. Figard stated to Mr. Cook that he asked again this morning and that he has been gone for a week. Mr. Figard stated to Mr. Cook that he has asked Scott Opfer and Harry Kroos to try to track down these two particular requests. Mr. Figard commented to Mr. Cook that there isn't an excuse, that it is unacceptable, that it should have been done, but he can't tell him why it wasn't done. Mr. Cook asked Mr. Figard if these people will have letters by Thursday of next week when Council receives their packets and he was wondering if this would be possible to get these letters out to them. Mr. Figard stated to Mr. Cook that he could certainly try, that part of it depends on who signs the letter; if the letter needs to be signed in the Mayor's Office; they draft it and send it to Allan Abbott to look at it, then it goes to the Mayor's Office. Mr. Cook stated to Mr. Figard that he doesn't think any of these letters rise to that level that the Mayor needs to sign it, that he just thinks these people want to know when they are going to fix the sidewalk or how they go about getting a sidewalk installed. Mr. Cook asked Mr. Figard if the responses could be in their packets by next week, that it would really help for these two Request For Information (RFI#28 & RFI#31).

Mayor Wesely asked Allan Abbott and Roger Figard haven't they already received almost 300 complaints this year on sidewalks. Mr. Figard stated to Mayor Wesely it could be, that he doesn't really remember, that it is horrific keeping track of the sidewalk complaints. Mayor Wesely stated to Council what has happened is that they had very little money and hopefully the Budget will come through they will be able to give the people some good news.

Mr. Cook indicated that the one guy said that he received a letter a year ago saying that it would be fixed right away and it still hasn't been fixed. Mr. Cook indicated that this gentleman has been watching it for a long time; and in the other case, it is a broken sidewalk and they just want to know the process of how to get a sidewalk repaired and it seems like this is something that has to be tailored specifically to their case as much as they just need to get them the information. Allan Abbott commented to Mr. Cook the only thing that can be given is excuses and he doesn't make excuses. Mr. Abbott stated to Mr. Cook that they will get these letters out.

Marc Wullschleger stated to Mr. Cook that in regards to Request For Information (RFI#31 – #3) regarding the sidewalk repair at 1427 Peach Street that the City legally owns that lot. Mr. Wullschleger stated to Mr. Cook that this is right next to Peach Park. Mr. Wullschleger stated to Mr. Cook that the City owns the sidewalk at this location.

2. OUTSTANDING Request to Public Works Department/Parks & Recreation Department - RE: Who is responsible for median maintenance? (RFI#29-6/19/00) — **1) SEE RESPONSE FROM RICK HADEN, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#29-7/25/00).** — NO COMMENTS
3. OUTSTANDING Request to Public Works Department, Roger Figard - RE: Sidewalk badly in need of repair at 1427 Peach Street (RFI#31-7/10/00).— Mr. Cook mentioned this Request For Information during his comments to Allan Abbott and Roger Figard under “III. Correspondence - A. Council Requests - Jonathan Cook #1”. (See that discussion)

B. DIRECTORS AND DEPARTMENT HEADS

911 EMERGENCY CENTER

- *1. Memo from Julie Righter - RE: Public Hearing on Ordinance 00-139. — NOTED WITHOUT COMMENTS

BUILDING & SAFETY DEPARTMENT

1. Inter-Department Communication from Ron Peery - RE: Duplex Licensing (Response for "C. Miscellaneous #*6" - letter from Jim Buckwalter). — Mr. Shoecraft stated that he is sure they will hear about this issue.

FINANCE/BUDGET

- *1. Inter-Department Communication from Steve Hubka - RE: Adult Case Management. — NOTED WITHOUT COMMENTS
- *2. Fiscal Impact Statement - Public Works & Utilities Department - Wastewater - 7/10/00. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Hepatitis B Vaccinations Required For All 7th Grade Students This Fall. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Safety On Lincoln Streets And Sidewalks. — NOTED WITHOUT COMMENTS

PARKS & RECREATION DEPARTMENT

- *1. Memo from Terry Genrich - RE: Wilderness Park Funding. — NOTED WITHOUT COMMENTS

PLANNING

1. Memo from Ray Hill - RE: Special Permit 1840 - item #28 on the 7/31/00 (Council copies handed out to them on 7/31/00)(Copy of this memo is on file in the City Council Office). — NOTED WITHOUT COMMENTS
2. Memo & Map from Kathleen Sellman - RE: Comprehensive Plan Amendment 94-54B – LES Map Amendment. — NOTED WITHOUT COMMENTS

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1859 (Increase lot coverage for a church - So. 36th & Randolph Streets) Resolution No. PC-00617. — NOTED WITHOUT COMMENTS
- *2. Special Permit No. 1858 (Dwelling above first story in Haymarket - 311 No. 8th Street) Resolution No. PC-00616. — NOTED WITHOUT COMMENTS

- *3. Final Plat No. 00013 - Irongate Estates Addition (South 96th & Old Cheney Road) Resolution No. PC-00620. — NOTED WITHOUT COMMENTS
- *4. Final Plat No. 99039 - Black Forest Estates Addition (South 62nd & Old Cheney Road) Resolution No. PC-00618. — NOTED WITHOUT COMMENTS
- *5. Final Plat No. 00002 - HiMark Estates 3rd Addition (South 90th & Old Cheney Road) Resolution No. PC-00619. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from James Visger to Dennis Duckworth - RE: A response to five questions - infrastructure improvements in a City that is growing at a rate way above the national average. — NOTED WITHOUT COMMENTS
- 2. InterOffice Memo & pamphlet from Allan Abbott - RE: Cross Connection Control Program. — NOTED WITHOUT COMMENTS

STARTRAN

- *1. Interoffice Memo from Larry Worth - RE: StarTran Advisory Board Recommendations. --- NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

- *1. YWCA of Lincoln - 1999 Annual Report(Council copies placed in file folder on 7/25/00) (Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS
- *2. Letter from Nancy Johnson - RE: Supports - Allowing alcohol at Pioneer Park concerts, plays, etc.— NOTED WITHOUT COMMENTS
- *3. Letter & Reports from Ben Goble - RE: The Budget - pleased to see the increase pay and adding four Police Officers but more officers are needed to handle current and future problems. — NOTED WITHOUT COMMENTS
- *4. Letter from John Hall, John Hall Motors Inc. - RE: Nude dancing in Lincoln. — NOTED WITHOUT COMMENTS

- *5. Media Release from Lori Seibel, Executive Director, Community Health Endowment - RE: Community Health Endowment To Hold Applicant Workshops. — NOTED WITHOUT COMMENTS
- *6. Letter from Jim Buckwalter, Lincoln Board of Realtors - RE: Duplex Licensing. — NOTED WITHOUT COMMENTS
- 7. Letter from Darryll T. Pederson - RE: The proposed Antelope Valley Project. — NOTED WITHOUT COMMENTS
- 8. Letter from Nancy Russell - RE: To encourage you to put in place a strict public decency ordinances. — NOTED WITHOUT COMMENTS
- 9. Letter from John Hoppe, Jr., Business & Real Estate Developers - RE: The Grapevine. — NOTED WITHOUT COMMENTS
- 10. Letter from Thomas Prockish, Assistant Scoutmaster, Training Chairman - RE: Dan Fricke has earned the rank of Eagle Scout. — Mr. Shoecraft stated to Council that he directed Joan Ray to send a letter to Dan Fricke.
- 11. Letter & Material from Jane E. Burke, Attorney At Law to Don Taute, Assistant City Attorney - RE: LCEA. --- NOTED WITHOUT COMMENTS
- 12. Letter from Mike Miriovsky, Executive Director, Emergency Medical Services - RE: Ron Schwartz, the former Executive Director of EMS, Inc. has accepted a position in Tyler, Texas. — Mr. Camp asked [inaudible] Mr. Shoecraft stated to Mr. Camp from the Board.
- 13. Letter from Janet Coleman - RE: The StarTran Force recommendations to the Mayor - bus routes. --- NOTED WITHOUT COMMENTS
- 14. E-Mail from Louise A. Villalobos - RE: To Voice their opposition to adding personnel to inspect/license duplexes - Budget 2000-2001. — NOTED WITHOUT COMMENTS
- 15. Letter from Paul & Laura Moore & other signatures on it - RE: Concerns on the proposed City Budget - Transportation. --- NOTED WITHOUT COMMENTS
- 16. Letter from Brenda Palecek-Smith - RE: 28th & “E” Street - requesting “The Children Playing” signs. --- Mr. Shoecraft stated that he has already taken care of this issue.

ADDENDUM

I. MAYOR

1. NEWS RELEASE - RE: Citizen Committee Seeking Volunteers. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

1. Letter from Kathy Campbell, Chair to Jerry Shoecraft, Chair - RE: The City Budget Office informed them that the City budget included \$33,600 rather than the requested \$38,000 to fund the diversion program with Diversion Services, Inc. — Mr. Shoecraft stated that he hasn't had a chance to read this letter yet. Mr. Shoecraft asked Steve Hubka if he has any comments about this issue. Steve Hubka stated to Mr. Shoecraft that he thinks Gary Lacey will be at the Council Meeting tonight to make a pitch for the extra dollars from the City, so they will hear some testimony tonight from Mr. Lacey in regards to this issue.

Mayor Don Wesely stated to Council one of the reasons the money is less than they requested, that if they remember at the Joint Budget Meeting they didn't really make much of a case, so they cut it down and had the money go to something more appropriate. Mr. Fortenberry asked Mr. Hubka is it not still a little slightly more than what they received last year. Mr. Hubka stated to Mr. Fortenberry "yes" it is more than last year, which is \$33,600 vs \$32,000. Mr. Shoecraft commented to Mr. Hubka the amount is more than what they received last year? Mayor Wesely stated to Mr. Shoecraft that "yes" it is, that it is just not as big as to what they had asked for. Mr. Shoecraft stated to Mayor Wesely okay.

FINANCE

1. Material from Don Herz - RE: Resolution & the Finance/Treasurer Of Lincoln, NE - Investments Purchased Beginning - July 28, 2000. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. Inter-Department Communication from Leon Vinci - RE: FY 2000-2001 Budget. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Bob Hampton, President, Home Builders Association of Lincoln - RE: The proposed City Budget for 2000-2001 – an increase in staff to license and inspect duplexes. — NOTED WITHOUT COMMENTS
2. Letter from Ted Glaser - RE: The new proposed City budget for fiscal year 2000-2001 that deeply concerns him - the proposed expansion of city government to inspect and license duplexes. — NOTED WITHOUT COMMENTS
3. E-Mail from Robert Ray - RE: Boulevards - Yes. — NOTED WITHOUT COMMENTS
4. E-Mail from Peter W. Katt, Pierson, Fitchett, Hunzeker, Blake & Katt Attorneys At Law - RE: The Union Bank Parking Lot Special Permit 1840 - #27 on the Agenda for 8/07/00). — Deputy City Clerk Joan discussed this issue under “II. City Clerk” (See that discussion)
5. E-Mail from Ted Glaser - RE: The City Budget - the proposed expansion of City government to inspect and license duplexes. — NOTED WITHOUT COMMENTS
6. Letter from Patty Pierson, Executive Director, The Arc of Lincoln/Lancaster County - RE: The proposed transportation changes. — NOTED WITHOUT COMMENTS
7. Faxed Letter from William J. Wood, President, The Real Estate Owner’s and Manager’s Association - RE: The proposed budget for 2000-2001 includes a proposal to increase the size of city government by funding new staff to license and inspect duplexes. — NOTED WITHOUT COMMENTS
8. Faxed Letter from Barb Fisher - RE: The proposed Budget - the ordinance that has been proposed to license & inspect both single family homes & duplexes in Lincoln. — NOTED WITHOUT COMMENTS

9. Letter & Picture from Ron Sisel - RE: 2900 Cornhusker Hwy - 30' setback. — Mr. Cook stated to Council about this letter, he was wondering if this was something they could follow up. Mr. Cook asked if someone could take a look at it because the photograph they sent really does show that it is rather blinding. Mr. Cook stated that he was wondering if the Building & Safety Department or if somebody could go out and take a look at it.

John Bradley stated to Mr. Cook that they have had this problem expressed before, that one of the boiling under projects in their office is new lighting standards for commercials and multi-family properties. Mr. Bradley stated to Mr. Cook about four years ago they did Commercial parking lots and Outdoor Recreation facilities and choose not to extend it beyond those uses, which as usual was in response to some complaints they were getting at the time. Mr. Bradley stated to Council that they started to pick it up a time or two, but other things kept getting in front of it. Mr. Bradley stated to Mr. Cook that they are aware of it and it is in their work program and hopefully sometime before fall they will get this issue in motion again. Mr. Bradley stated to Council that they basically want a light standard full for glare and adjourning properties and if there was anything more proactively they could do to reduce the skylighting or the night time lighting. Mr. Cook asked Mr. Bradley if they have the lighting in place now, would that violate their new standards and if the new standards would apply or could they keep those ones. Mr. Bradley stated to Mr. Cook that under the traditional approach the new standards would not apply until such times as they replace the lighting with the new standards. Mr. Bradley stated to Council that he glanced at Mr. Sisel's letter and in his letter he asked that perhaps as a recommendation, if the City was inclined to agree with Mr. Hoffman's request and reduce the front yard setback for the storage of cars, that he would in return agree to redirect those lights, so they wouldn't shine into on coming traffic. Mr. Cook asked Mr. Bradley if this is something they can add into the Special Permit. Mr. Bradley stated to Mr. Cook that he doesn't see why the agreement couldn't be arranged to take amendment to the resolution that will be before them. But, if they want to condition the Special Permit that one of the conditions could be that the lighting be redirected. Mr. Bradley indicated to Council that Dana Roper is going to have to tell him if they are reaching to far on the setback question that is before them. Mr. Bradley stated to Council that typically in a situation like this you get the applicant to say- "well I'll do that, if you'll do this." Mr. Cook stated that they don't have a lot of time and he doesn't want to hold this guy up necessarily. Mr. Bradley stated to Mr. Cook that this guy raises a good point and there is a number of prior complaints regarding this issue. Mr. Cook stated to Mr. Bradley that maybe this complaint can be looked at to see if there is something they can do about it. Mr. Bradley stated to Mr. Cook okay.

IV. DIRECTORS

PERSONNEL - Georgia Glass stated to Council that she wanted to let them know that in a couple of weeks she was intending to schedule a Pre-Council Meeting to brief them on how it went on the Union Negotiations. Ms. Glass stated to Council that she thinks particularly since she knows they have received some correspondences from CEA or from their Attorney that it might be useful to them to update them on this issue. Ms. Glass stated to Council, so she will schedule a Pre-Council Meeting in regards to this issue. Mr. Shoecraft stated to Ms. Glass okay and thanked her.

HEALTH DEPARTMENT - Leon Vinci stated to Council that tonight on the Council Agenda they have some revised fees that are coming through for Public Hearing. Mr. Vinci stated to Council rather than taking the time during the meeting to hand out some correspondences to them that he is going to hand out this information to them now. [Leon Vinci handed out a pamphlet & a Letter to Council in regards to the Proposed Water Program Staffing and Fee Increases](Copy of this material is on file in the City Council Office).

Mr. Camp asked Leon Vinci if it would be at all feasible to see if departments could coordinate user fee increases for the cycles, the month, the time and the year and at a way they can all look at it and know what is being raised.

Steve Hubka commented to Mr. Camp that he will take a shot at it. Mr. Hubka stated that he thinks for the most part there are some engagements because of State laws or other circumstances that this corresponds real nicely with the Budget cycle. Mr. Hubka stated to Mr. Camp that generally the big majority of these small fees that can help the Parks & Recreation Department follow along with the Budget pretty closely now. Mr. Hubka stated that some fees get approved without Council action, but there are State Council action, so there are differences there.

V. CITY COUNCIL MEMBERS

JONATHAN COOK

Mr. Cook indicated to the Building & Safety Department that he has a question for them about the inspections and the licensing of duplexes. (No one from the Building & Safety Department was present at the Director's Meeting today.) Mr. Cook stated that he guesses he won't ask about this issue. Mr. Shoecraft asked Mr. Cook, if there was something he wanted to state for the record. Mr. Cook commented to Council about the process on this issue, that right now, they are just talking about the Budgetary issue, but the actual implementation of the duplexes that they are requiring will require a change of ordinance and this is coming later to the specific fees and how it will be and that it can still be discussed with the various parties.

Mayor Wesely stated to Mr. Cook that the Budget action is to authorize that activity, but than it would have to be followed by the passage of an ordinance. Mayor Wesely stated to Mr. Cook that one of the discussions they had in regards to this issue was to take their time and work through these issues, and not rush through the ordinance, so the plan now is to take their time on it. Mr. Shoecraft asked Mayor Wesely if the Neighborhood Roundtable are supporting them. Mayor Wesely stated to Mr. Shoecraft that “yes” they are supporting them. Mayor Wesely stated to Mr. Shoecraft that he thinks at the current time it was established to be January 1, 2001. Mayor Wesely commented so there is still quite a bit of time, but even if they have to take more time than that, than they will take the time they need on it.

Mr. Cook stated to Mayor Wesely the current discussion was that inspections would come outside of the premises as the department buildings are inspected, but they wouldn’t inspect inside the premises. Mayor Wesely indicated to Mr. Cook that he doesn’t know the answer to his question.

Mr. Cook stated that he would like to talk with someone from the Parks & Recreation Department and someone from the Public Works Department after the Director’s Meeting today.

Mr. Cook asked if Chief Casady was here today. [Chief Casady not present] Mr. Cook stated that he wanted to say something to Chief Casady about the wonderful news report that was on channel 8 the other night.

Mr. Shoecraft stated to Mr. Cook that he is going to want to coordinate his questions with staff because immediately after the Director’s Meeting today they are going to have the “Noon” Meeting, so there will not be a break in between the meetings. Mr. Cook indicated to Mr. Shoecraft that his discussion with the staff of the two departments he requested to talk too will be very short. Mr. Shoecraft stated to Mr. Cook okay.

ANNETTE McROY- NO COMMENTS

CINDY JOHNSON - NO COMMENTS

JEFF FORTENBERRY - ABSENT

COLEEN SENG

Ms. Seng stated that she has received a lot of calls from people in Skyview Trailer Court on 48th Street. Ms. Seng stated that she knows they all agreed that maybe they need to get in there, but by the 15 phone calls, she was kind of wondering if what they decided was okay. Ms. Seng indicated that she asked each one of the callers and she turned it back and she told them to call the person who sent them the letter, which she thinks was Chuck Zimmerman from the Building & Safety Department. So, she really wanted to talk with Mike Merwick, but most of the time it has been elderly people who has never dealt with City government before and they certainly were upset when they received their letters and they don't know quite what to do about it. So, she tried to have them call the department and so she wanted to talk with Mr. Merwick about it. Ms. Seng stated that she thought Mr. Merwick had told her previously that he was going to have an Informational Meeting out there.

Ann Harrell stated to Ms. Seng that she is surprised that Mr. Merwick is not here. Ms. Harrell stated to Ms. Seng that Mr. Merwick did receive a letter from an attorney representing two of the Trailer Courts and she thinks SkyView Trailer Courts might be one of them. Ms. Harrell indicated to Ms. Seng that in the letter the attorney requested a little more flexibility and additional time for some of the improvements that had to be made on the private property. Ms. Harrell stated that this letter just arrived today, that he brought a copy over and they talked about it and he was going to be talking with them further. Ms. Seng stated that the first calls she received earlier was on the out buildings being to close to the residents itself, but the last calls she received was in regards to the steps. Ms. Seng commented that the steps are concrete and they just can't understand wants the matter with the steps that there perfectly good; and that they are on social security and they don't have the money to buy more steps, etc.

Ms. Harrell stated to Ms. Seng that is definitely the case, that there are two layers of issues here; one issue being on the common property ownership that is private property and one being related to the dwelling itself that are owned by the individual tenants out there. Ms. Harrell stated to Ms. Seng that she thinks Mr. Merwick is aware of it. Ms. Seng stated to Ms. Harrell okay and she will give this name to her and asked her to make sure that Mr. Merwick gets it. Ms. Harrell stated to Ms. Seng that would be fine.

Ms. Johnson asked if they could schedule a Pre-Council Meeting to update them on the Trailer Park issues because she knows they have a deadline of July 31st. Ms. Harrell stated to Ms. Johnson that she thinks the deadline has just come and gone. Ms. Johnson stated that is what she thought because her and Mr. Merwick were going to go tour some of them today, but it was just too hot. Ms. Harrell indicated to Ms. Johnson that is her choice if she would like to have a Pre-Council Meeting regarding this issue. Ms. Johnson stated that she will talk to Mr. Merwick about scheduling a Pre-Council Meeting.

JON CAMP

Mr. Camp stated to Council that he had sent a memo out last week on the Request For Proposal on the Ambulances and he talked to Don Herz about it, and it is due a week from this Wednesday (August 16th) . Mr. Camp stated that he was wondering if they need to have a Pre-Council Meeting on this issue next Monday with Don Herz and Vince Mejer. Mr. Camp stated to Council that he is a little concerned that they are setting themselves up and asked Council if this is something they want to talk about among themselves.

Mr. Shoecraft asked Don Herz if they have responded to the customer information. Mr. Herz stated to Mr. Shoecraft that they have a draft, but they haven't responded yet. Mr. Shoecraft stated to Mr. Herz okay. Mr. Shoecraft stated to Council, if they wanted to have a Pre-Council Meeting on this issue that is fine, that he doesn't have a problem with it. Mr. Shoecraft stated to Don Herz that he will visit with him and then move forward with the Pre-Council's Agenda and he will see if they can slip in this Pre-Council Meeting.

JERRY SHOECRAFT - NO COMMENTS

VI. MEETING ADJOURNED AT 5:07 P.M .

***HELD OVER FROM JULY 31, 2000.**